



Department of Justice

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Western District of Kentucky**

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LOUISVILLE MAN PLEADS GUILTY TO BANK FRAUD

– \$200,000 Fraud

LOUISVILLE, KY - William Lance Robinson, age 35, of Louisville, in Jefferson County, pled guilty yesterday to one count of conspiracy to commit bank fraud and ten counts of bank fraud, U.S. Attorney David L. Huber of the Western District of Kentucky announced today.

Robinson admitted that between October 1, 2001 and January 15, 2002, he and his co-defendant, Jimi Carr, recruited numerous individuals who unwittingly allowed Robinson and Carr to deposit counterfeit cashier's checks into their accounts. The funds were then withdrawn and given back to Robinson and Carr before the bank discovered that the checks were counterfeit. Robinson also admitted that he continued on with the scheme without Carr until July 2005, resulting in a loss of over \$200,000. Carr pled guilty on February 7, 2006.

The maximum potential penalties for Robinson are 305 years imprisonment, a \$10,250,00 fine, and supervised release for a period of 5 years.

The case was prosecuted by Assistant United States Attorney David Weiser and was investigated by the Federal Bureau of Investigation and the United States Secret Service.

The plea was entered before Jennifer B. Coffman, Judge, United States District Court, Louisville, Kentucky. Robinson and Carr are scheduled to be sentenced before Judge Coffman on October 15, 2007, at 1:30 p.m., in Louisville, Kentucky.

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